(Translation)

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

EDL-Generation Public Company

No. **4734** /EDL-Gen
Vientiane Capital, Date **11 November 2025**

To: General Director of the Lao Securities Commission Office

CEO of the Lao Securities Exchange

Re: Notification of the Important Resolutions of the Ordinary Board of Director's Meeting No. 04/2025.

- Pursuant to the Decision of the Securities Commission on Reporting and Disclosure of Securities Issuance Companies and Listed Companies (Amended) No. 15/LSC dated 11 December 2024;
- Pursuant to the Disclosure Regulation of the Lao Securities Exchange No. 008/LSX dated 27 September 2018.

EDL-Generation Public Company (the "Company") would like to notify the important Resolutions of the Ordinary Board of Director's Meeting No. 04/2025, dated **11 November 2025** as follows:

1. Approved the Company's Business Performance Report including the Company's financial statement for the third quarter of 2025.
2. Approved the Company's business Plan for the year 2026 and this matter shall be proposed to the Annual General Meeting of Shareholders for the year 2025 for further consideration and approval.
3. Approved the Baord of Directors Meeting Timeline for the year 2026:
   - Extra-ordinary Board of Director's Meeting No.01/2026 on date 13/02/2026;
   - Ordinary Board of Director's Meeting No.01/2026 on date 16/03/2026;
   - Ordinary Board of Director's Meeting No.02/2026 on date 15/05/2026;
   - Ordinary Board of Director's Meeting No.03/2026 on date 19/08/2026;
   - Ordinary Board of Director's Meeting No.04/2026 on date 11/11/2026.

- The date and time for Board of Director's Meeting may be changed based on the agreement of at least one-half (½) of the Director members. An extraordinary Board of Director's Meeting may also be convened as needed in cases of urgency and importance arising from actual work circumstances.

Please kindly be informed accordingly and use this for reporting purpose.

Sincerely Yours,

Chairman of Board of Directors
-signature and Company Seal Affixed-
Soulivath SOUVANNACHOUMKHAM

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